STAINFORTH PARISH COUNCIL

Parish Clerk: Peter Leng

The Barn, Gildersleets, Giggleswick, Settle, BD24 0AH Tel 01729 825532

clerk@stainforthpc.org.uk

Minutes of Stainforth Parish Council meeting held on the Zoom platform on Tuesday 12th May 2020 at 7.00pm.

Page1

Councillors present – A. Blackburn (Chairman), A. Sharp (Vice Chairman), S. Warren,

- P. Leng (Clerk, 7.20pm). Public present None.
- **1. Apologies for Absence** Cllr R, Welch.
- 2. Code of conduct localism Act 2011
- a) To record any councillor's disclosable pecuniary interests in any item on this agenda.
- b) To consider any changes in members' register of interests.
- c) To consider any dispensations The Chairman reiterating his interest in agenda item 8 (a), as previously recorded in the minutes of 12/11/2019.
- 3. Casual Vacancies.

The Chairman proposed D. Uren to be co-opted, Council resolved to approve this co-option. The second member vacancy was discussed, and remains open for co-option.

4. Finance.

- a) AGAR Governance Documentation.
- i) Certificate of exemption (approved).
- i &iii)) Internal audit report received and noted by Council, vii) Audit fee approved.
- iv) Governance statement section 1 (approved).
- v) Governance statement section 2 (approved).

Council resolved to approve the above governance documentation and in the specific order of presentation.

vi) Publication of documentation approved.

b)

- i) Council resolved to approve payments as per schedule.
- ii) Stainforth info website, Council to discuss in August meeting.
- c) Council resolved to renew Insurance as presented.
- d) VE Day donation, Council resolved not to progress.
- e) Allotments Council to advertise plot 2 if no interest expressed.
- 5. Minutes of the Parish Council meeting held 14th January 2020 Approved.
- **6. Matters Arising** none.
- 7. Policing.

All Police reports forwarded to Councillors for their information.

8. Planning.

C/64/132C – The Chairman declaring an interest in this application resulting in no quorum, this application having been approved by Council on 12/11/2019 ref: 7a.

C/64/134 – Lambing shed, Sherwood Brow, Stainforth.

Council resolved to object to this application as the structure has already been constructed and close to the roadside.

- **9. Street Lights –** No reports.
- **10. Highways** No reports.
- 11. Repairs & Maintenance.

The Chairman informed Council that the supplier of the replacement defibrillator pads had not been able to source them, the order was cancelled and a refund was expected.

A replacement set of pads is required, Chairman to source.

Agenda items 12, 13, & 14 no reports.

15. The date of the next Parish Council meeting – Tuesday 9th June 2020.

Meeting closed 7.40pm.